RESOLUTION NO. 2003-209

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE PURCHASE OF DIGITAL VOICE RECORDING SYSTEM AND APPROVING TRANSFER OF FUNDS TO COVER THIS PROJECT

WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, the voice recording system records all telephone and radio communications between the Utility Operators and customers, other utilities and agencies, and other City departments; and

WHEREAS, the existing system purchased in 1998 consists of dual tape drives, one of which has completely failed, with the remaining drive showing imminent failure; and

WHEREAS, the unit has become obsolete and no longer supported by the manufacturer, i.e. Dictaphone; and

WHEREAS, it is staff's recommendation that the City purchase a replacement system called the Freedom System from Dictaphone, which has the ability to record at all times even during periods when the software is being updated or modified, under the State of California's CMAS Contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby approve the purchase of the Freedom voice recording system from Dictaphone Corporation, of Sacramento, in the amount of \$17,950.00; and

BE IT FURTHER RESOLVED that funds in the amount of \$17,950.00 be appropriated from the Electric Capital Reserve account to cover this purchase.

Dated: November 5, 2003

I hereby certify that Resolution No. 2003-209 was passed and adopted by the Lodi City Council in a regular meeting held November 5, 2003, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hansen, Howard, Land, and Mayor

Hitchcock

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk